

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000063121

Entity Name: SPINEWAY USA, INC.**Current Principal Place of Business:**13100 WAYZATA BLVD
SUITE 110
MINNETONKA, MN 55305**Current Mailing Address:**990 BISCAYNE BLVD
OFFICE 701
MIAMI, FL 33132 US**FEI Number:** 30-0948340**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**FIDUCIAL JADE INC
990 BISCAYNE BLVD
OFFICE 701
MIAMI, FL 32132 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** OLIVIER SUREAU

02/12/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY AND DIRECTOR
Name LE ROUX, STEPHANE
Address 7 ALLEE MOULIN BERGER
City-State-Zip: ECULLY 69130

Title TREASURER
Name SIEGRIST, DAVID
Address 7 ALLEE MOULIN BERGER
City-State-Zip: ECULLY 69130

Title CHIEF EXECUTIVE OFFICER, CEO
Name LUEDKE, JON
Address C/O SPINEWAY USA INC
13100 WAYZATA BLVD SUITE110
City-State-Zip: MINNETONKA MN 55305

Title CHIEF TECHNICAL OFFICER, CTO
Name LAURITO, PHILIPPE
Address 1145 DOVEMPLUM STREET
City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUEDKE, JON

CEO

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date